



TIGARD CITY COUNCIL, LOCAL
CONTRACT REVIEW BOARD, AND
CITY CENTER DEVELOPMENT
AGENCY MEETING

JULY 10 , 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING/LOCAL CONTRACT REVIEW BOARD
AND CITY CENTER DEVELOPMENT AGENCY
JULY 10, 2007

6:30 PM

- STUDY SESSION
 - > Council Discussion Regarding Changes to the Council Groundrules – Administration Department

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for May 8 and 15, 2007
 - 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 3.3 Approver Workers' Compensation Insurance for Volunteers through City County Insurance Services – Resolution No. 07-_____
 - 3.4 Approve Application for 2007 Homeland Security Grant

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. OVERVIEW OF METRO'S DRIVE LESS/SAVE MORE CAMPAIGN IN TIGARD
 - a. Metro Presentation: Metro Regional Transportation Options Manager Pam Peck
 - b. Council Discussion

5. REVIEW FINAL CITY OF TIGARD PROJECT LIST FOR METRO'S REGIONAL TRANSPORTATION PLAN (RTP) UPDATE
 - a. Staff Report: Community Development Department
 - b. Council Discussion
 - c. Council Consideration: Approve Final City of Tigard Project List for Metro's Regional Transportation Plan (RTP) Update

Recess City Council Meeting (Motion by Council)

Convene City Center Development Agency (CCDA) Meeting

- Call to Order: Chair Dirksen
 - Roll Call: Chair and Board Members of CCDA
Chair and Commissioners of CCAC
6. JOINT MEETING OF CITY CENTER DEVELOPMENT AGENCY (CCDA) AND THE CITY CENTER ADVISORY COMMISSION (CCAC) FOR DISCUSSION WITH CONSULTANT REGARDING THE DOWNTOWN REAL ESTATE DEVELOPMENT STRATEGY
 - a. Staff/Consultant Report: Community Development Department/Leland Consulting Group
 - b. CCDA/CCAC Discussion

Adjourn City Center Development Agency (CCDA) Meeting (Motion by CCDA)

Reconvene City Council Meeting

7. CONTINUE DISCUSSION FROM THE JUNE 26, 2007, CITY COUNCIL MEETING REGARDING SETTING DATE FOR CITY COUNCILOR ELECTION
 - a. Staff Report: Administration Department
 - b. Council Discussion
 - c. Council Consideration: Resolution Setting Election Date or Motion Regarding the City Councilor Position (January 1 to December 31, 2008)
8. COUNCIL LIAISON REPORTS
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

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